

CITY OF NORTH BEND PLANNING COMMISSION
- ACTION MEETING MINUTES -
Thursday, March 24, 2016 at 7:00 PM
City Hall, 211 Main Ave. N., North Bend, WA 98045

Please Note: A complete audio recording of this meeting is available on the City of North Bend website, www.northbendwa.gov, under: Government - Boards & Commissions - Planning Commission - Meeting Audio

CALL TO ORDER

The meeting was called to order at 7:05 PM.

ROLL CALL

Planning Commissioners present: Gary Fancher (Chair), Mary Miller, Dick Ryon, and Curtis von Trapp. Commissioner Luckey, Commissioner Heller, and Commissioner Gildersleeve were unable to attend, and have been excused from the meeting. City Staff present: Mike McCarty, Senior Planner; Gina Estep, Director Community & Economic Development.

Chair Fancher asked for a motion to approve the Agenda for tonight's meeting, and asked if any of the Commissioners had any changes. None of the Commissioners had any addition to the Agenda, and the Agenda was approved.

AGENDA ITEM #2: Approval of March 10, 2016 Minutes

Commissioner von Trapp said that he was not present at the last meeting, and that the Minutes indicate he was present. Mike McCarty said the Minutes would be changed to reflect that and then brought back to the next meeting for final approval.

AGENDA ITEM #3: Public Comment on Non-Agenda Items

There were no public who wished to speak on any non-agenda item.

AGENDA ITEM #4: Public Hearing – Amendments to North Bend Municipal Code Chapters 12.08, 19.06, and 19.07 Pertaining to Installation of Franchise Utility Facilities and Street Lights

Mr. McCarty briefed the Commissioners on the proposed amendments. Mr. McCarty also briefed the Commissioners on two comment letters received.

At 7:10 PM, Chair Fancher opened the Public Hearing.

Jim Anderson, representing Tanner Electric, 45710 SE North Bend Way, North Bend, WA spoke and gave comment. During Mr. Anderson's comments, Commissioner Ryon asked him questions and received answers.

At 7:20 PM, Chair Fancher closed the Public Hearing.

AGENDA ITEM #5: Planning Commission Deliberation and Possible Recommendation on Amendments Public Hearing – Amendments North Bend Municipal Code Chapters 12.08, 19.06, and 19.07 Pertaining to Installation of Franchise Utility Facilities and Street Lights

Mr. McCarty advised the Commissioners that a comment letter had been received today from Century Link on the proposed changes to NBMC 19.06 that included citations from several Washington State RCW's that will need the city's attorney to comment on before any final deliberation can take place.

There was discussion between the Commissioners and city staff, including questions and answers, concerning Amendments to NBMC Chapters 12.08, 19.06, and 19.07. During the discussion, questions were posed to Mr. Anderson of Tanner Electric by Commissioners and city staff. Mr. Anderson responded to questions asked.

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2 **AGENDA ITEM #6: Introduction – Amendments to North Bend Municipal Code 18.10.040 Bulk**
3 **and Dimensional Standards Concerning Minimum Lot Size in the Constrained Low Density**
4 **Residential Zone**

5 Gina Estep briefed the Commissioners on the proposed amendments, and the interim regulation that is in effect
6 now. During Ms. Estep's briefing, there was discussion between the Commissioners and city staff, including
7 questions and answers, concerning the proposed Amendments to NBMC 18.10.040.
8

9 **AGENDA ITEM #7: Planning Commission 2016 Schedule (Informational Only)**

10 There was discussion between city staff and the Commissioners concerning the 2016 Planning Commission
11 schedule.
12

13 Ms. Estep gave an update on the Comprehensive Plan, and the Conditional Certification process for small and
14 rural cities offered by Puget Sound Regional Council.
15

16 Chair Fancher asked if any of the Commissioners had anything for the good of the order, or any administration
17 items to discuss. Commissioner Miller and staff discussed future development and a visual map; Commissioner
18 von Trapp and staff discussed a future road barricade at the River Glen plat site.
19

20 Chair Fancher asked Ms. Estep about the Special Council Retreat held last week and if she had anything she could
21 relate to the Planning Commission. Ms. Estep answer by saying she is not quite ready to give details as she has
22 yet to walk through it all with her staff. The area Council focused on was the LDR Zone.
23

24 Chair Fancher asked about the status of a docket request the Planning Commission looked at on indoor recreation
25 facilities. Mr. McCarty answered that it went through.
26

27 Commissioner Ryon said he had confirmed that the Ole Cedar Mill properties have been sold to the Skagit Indian
28 Tribe. Ms. Estep said that the tribe would still have to meet the city's zoning, and that the acquired properties are
29 not sovereign land.
30

31 **ADJOURNMENT**

32 The meeting was adjourned at 9:05 PM.
33

34 **NEXT PLANNING COMMISSION MEETING:**

35 The next Planning Commission meeting will be held April 14, 2016 at the City Hall Conference Room.

36 ATTEST:
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40 _____
Gary Fancher (Chair)

Mike McCarty, City of North Bend